

March 15, 2016

National Stock Exchange of India Limited
"Exchange Plaza",
Bandra – Kurla Complex,
Bandra East
Mumbai – 400 051
Fax No.: (022) 2659 8237/38
E-mail: cmlist@nse.co.in

NSE Symbol: AMARAJABAT

BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Fax No.: (022) 2272 3121
E-mail: corp.relations@bseindia.com

BSE SCRIP CODE: 500008

Dear Sirs,

Sub: Interim dividend for the financial year 2015-16

We refer to our letter dated March 10, 2016 on the subject. Pursuant to the relevant regulations of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, we wish to inform you that the Directors of the Company vide a circular resolution passed on March 15, 2016 had declared an interim dividend of Rs. 4.25/- per equity share i.e 425% of the face value of the equity share of Re. 1/- each for the financial year 2015-16.

As intimated to the stock exchanges earlier the record date for the purpose of determining the members eligible for the said interim dividend will be Wednesday, March 23, 2016. Accordingly, members whose name appear as on close of business hours as on Wednesday, March 23, 2016 a) as beneficial owners as per the details furnished by the Depositories in respect of shares held in electronic form and (b) as members in the Register of Members would be entitled for the said interim dividend pay-out.

Further, the said interim dividend will be paid on or after March 29, 2016.

We request you to kindly take the same on record and acknowledge the same.

Thanking you,

Yours faithfully,

For Amara Raja Batteries Limited



M R Rajaram
Company Secretary